NOTICE OF SPECIAL MEETING

COUNTRY HOMES METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

**TO THE BOARD OF DIRECTORS OF THE COUNTRY HOMES METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

**NOTICE IS HEREBY GIVEN**, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Country Homes Metropolitan District, of the County of Arapahoe, State of Colorado, will convene a special meeting on Wednesday, November 16, 2022 at 5:00 p.m. at 13 Sunset Drive, Englewood, Colorado 80113 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATED this 10th day of November 2022.

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| COUNTRY HOMES METROPOLITAN DISTRICT |
| By: | /s/ Charles H. Kurtz |
|  | President |

AGENDA

1. Call to Order
2. Review and approve Minutes of the Board’s September 27, 2022 Special Meeting
3. Review financial statements and approve/ratify payables, if any
4. Conduct Hearing/Adopt 2023 Budget
5. Consider increasing road permit fees, and water and sewer tap fees
6. Approve 2022 Dazzio & Associates, P.C. Audit Engagement Letter
7. 2023 Director Election/Resolution Calling May 2023 Election
8. Adopt meeting schedule for 2023
9. Legal Report
10. Update on Insurance Claim for Wall Damage
11. Update on Operator in Responsible Charge
12. Discussion regarding GIS System
13. Update on 2022 water maintenance and sewer cleaning
14. Discussion regarding security concerns/plans
15. Any other business to properly come before the Board
16. Adjournment